

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 2, 2007 — Agenda Item V(f)

Resolution No. 07-38

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 2 FUNDS TO ACQUIRE ONE RIVAS CANYON PROPERTY IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT 2573, AND THE ADDITION OF SAID PARCEL TO THE FINAL ENGINEER'S REPORT, PACIFIC PALISADES

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the property in Chapter 8 Agreement No. 2573 is important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 2, 2007.
4. AUTHORIZES amending the Final Engineer's Report to include APN 4422-033-014.
5. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds for acquisition of APN 4422-033-014 Chapter 8 Agreement 2573.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of May, 2007.

Date:

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Executive Officer